



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

Second Account Current and Report of Trustee; Petition for Allowance of Compensation to Trustee and Attorney

| | | | |
|-------------------------------------|----------------------|---|---------------------------------|
| Age: 23 | | PUBLIC GUARDIAN , Trustee appointed by <i>Minute Order</i> on 4/12/2012, is Petitioner. Account period: 04/13/13 – 08/12/14 Accounting - \$36,797.51 Beginning POH - \$7,852.48 Ending POH - \$34,340.71 (\$5,397.23 is cash) Trustee - \$195.60 (1.5 staff hours @ \$76/hr. and .85 Deputy hours @ \$96/hr.) Attorney - \$450.00 (3 hours @ \$150/hr.) Petitioner prays for an Order: 1. Approving, allowing and settling the Second Account; and 2. Authorizing the Trustee and attorney fees and compensation. | NEEDS/PROBLEMS/COMMENTS: |
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| | | | |
| Cont. from | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | |
| <input checked="" type="checkbox"/> | Aff.Mail w/ | | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input type="checkbox"/> | Conf. Screen | | |
| <input type="checkbox"/> | Letters | | |
| <input type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |
| | | Reviewed by: JF | |
| | | Reviewed on: 10/15/14 | |
| | | Updates: | |
| | | Recommendation: | |
| | | File 1 – Soto | |

(1) First and Final Report of Administrator on Waiver of Account and Petition for its Settlement; (2) for Allowance of Statutory and Extraordinary Fees to Attorney for Services; and (3) for Order for Final Distribution Pursuant to Probate Code 3600 et. seq.

| | | | | |
|--|--|---|-------------------|---|
| DOD: 3/31/10 | | JOSEPH WILLIAM MARTIN , Administrator, is petitioner. | | NEEDS/PROBLEMS/COMMENTS: Continued from 9/8/14. |
| | | Accounting is waived. | | |
| Cont. from 082514 090814 | | I & A | - | 1. It appears that the Joseph W. Martin Irrevocable Trust established on 1/16/14 is not a valid "special needs" trust. The requirements for creation of a special needs trust are that the beneficiary must be under the age of 65 at the time of the trust's creation. Mr. Martin is 86. (Title 42 United States Code section 1396p(d)(4)(A)). |
| | | POH | - | |
| Aff.Sub.Wit. | | Administrator | - | 2. Petition requests the distribution to the Joseph W. Martin Irrevocable Special Needs Trust, dated 1/16/14. The trust attached to the petition is entitled the Joseph W. Martin Irrevocable Trust established on 1/16/14 with no mention of a special needs trust. |
| <input checked="" type="checkbox"/> Verified | | | waives | |
| <input checked="" type="checkbox"/> Inventory | | Attorney (statutory) | - | Please see additional page |
| <input checked="" type="checkbox"/> PTC | | | \$4,776.22 | |
| <input checked="" type="checkbox"/> Not.Cred. | | Attorney x/o | - | Reviewed by: KT |
| <input checked="" type="checkbox"/> Notice of Hrg | | | \$9,100.00 | |
| <input checked="" type="checkbox"/> Aff.Mail | | (40.75 hours @ \$100 – 250/hr for services in connection with the civil litigation and creation of the special needs trust) | | Reviewed on: 10/15/14 |
| <input checked="" type="checkbox"/> Aff.Pub. | | Costs | - | |
| <input checked="" type="checkbox"/> Sp.Ntc. | | | \$1,304.32 | Updates: |
| <input checked="" type="checkbox"/> Pers.Serv. | | (probate Referee, publication, certified copies) | | |
| <input checked="" type="checkbox"/> Conf. Screen | | Petitioner states he established the JOSEPH W. MARTIN IRREVOCABLE SPECIAL NEEDS TRUST , ("SNT") dated 1/16/14, Donald Fischer, trustee. The SNT currently contains proceeds from the settlement of the civil litigation by order of the Honorable Kristi Culver-Kapetan in the matter entitled <i>Joseph W. Martin v. Mary Quin, et. al</i> , case no. 12CECG03130 filed on 4/2/14. | | Recommendation: |
| <input checked="" type="checkbox"/> Letters | | 4/2/13 | | |
| <input checked="" type="checkbox"/> Duties/Supp | | Petitioner requests the court take judicial notice of the order. | | File 2 - Martin |
| <input checked="" type="checkbox"/> Objections | | | | |
| <input checked="" type="checkbox"/> Video Receipt | | | | |
| <input checked="" type="checkbox"/> CI Report | | | | |
| <input checked="" type="checkbox"/> 9202 | | | | |
| <input checked="" type="checkbox"/> Order | | | | |
| <input checked="" type="checkbox"/> Aff. Posting | | | | |
| <input checked="" type="checkbox"/> Status Rpt | | | | |
| <input checked="" type="checkbox"/> UCCJEA | | | | |
| <input checked="" type="checkbox"/> Citation | | | | |
| <input checked="" type="checkbox"/> FTB Notice | | | | |

Petitioner request the assets of the estate be distributed to Donald E. Fischer, Trustee of the Joseph W. Martin Irrevocable Special Needs Trust dated 1/16/14.

NEEDS/PROBLEMS/COMMENTS (cont.):

3. Extra ordinary fee requests appear to include attorney services that benefited the administrator, Joseph Martin, personally and not the estate. For instance, Mr. McCloskey states he assisted Mr. Martin in a civil case for financial elder abuse against his daughter, Mary J. Quin entitled *Joseph W. Martin v Mary J. Quin*, case no. 12CECG03130. The action sought to recover assets Mr. Martin alleged were fraudulently taken by his daughter, Mary J. Quin. Mr. Martin was represented by Attorney Babette Fischer in the civil matter and not Mr. McCloskey. Mr. McCloskey also states he assisted in the creation of the Special Needs Trust for Mr. Martin. The special needs trust would be solely for the benefit of Mr. Martin and not for the benefit of the estate. In addition, there are questions regarding the validity of the Special Needs Trust. It appears any attorney fees incurred by the civil case or for Mr. Martin personally should be recovered from Mr. Martin personally outside of the estate. California Rules of Court, Rule 7.702(3) requires the declarant to show the benefit of the services to the estate. - **Declaration of Attorney Daniel T. McCloskey filed on 8/15/14 states** he feels the extraordinary fees are justified due to the unusual circumstances presented by the case, including but not limited to; preparation, filing and related actions to create the Special Needs Trust; preparation and filing and prosecution of the Petition to Determine Title; protracted civil litigation regarding the Petition to Determine Title and Petitioner's physical incapacity and mobility issues after his fall requiring travel to and from the convalescent home and hospital; that the misconduct alleged by his daughter occurred in 2010 and that it was his only daughter, a licensed attorney, who aggressively defended against the complaint and petition.

Status Report filed on 10/10/14 states at the hearing on 9/8/14 the court determined that the Joseph W. Martin Irrevocable Special Needs Trust was not a valid special needs trust pursuant to Title 42 USC §1396p(d)(4)(A), as Mr. Martin was over the age of 65 when the trust was created.

Mr. McCloskey states he has been in contact with the Special Needs Trust Division of the California Department of Health Services (DHS) regarding establishment of a special needs trust.

Mr. McCloskey states he was advised that DHS would require a special needs trust would for Mr. Martin provided it was administered by a professional fiduciary working for a non-profit organization. Mr. McCloskey's office contacted the Good Shepard Fund in San Jose and Golden State Pooled Trust in Napa, requesting their assistance in preparation and administration of a special needs trust on behalf of Mr. Martin. To date Mr. McCloskey states he has not received any response and will be following up on the selection of an appropriate trustee and special needs trust.

Mr. McCloskey states it is the Administrator's intention, once a non-profit fiduciary has been selected to petition the court for a revocation of the special needs trust entitled the Joseph W. Martin Irrevocable Trust dated, January 16, 2014, and request approval of a special needs trust by a non-profit fiduciary.

The Administrator, Joseph W. Martin, continues to reside in an assisted living facility in Fresno and has physical mobility issues that make it very hard, if not impossible, to attend the hearing. The Administrator requests that he be excused from attending the status hearing.

3 The Balzer Family Trust dated December 31, 1990 Case No. 14CEPR00759
Atty Gromis, David Paul (for Petitioner Jerold B. Balzer)
Petition for Determination of Property belonging to Trust
(prob.c850,15660, and 17200)

| | | | |
|---|----------------------|---|---------------------------------|
| Walter J. Balzer DOD: 10-22-99 | | JEROLD B. BALZER , Trustee, is Petitioner. Petitioner states Walter B. Balzer and Tiena L. Balzer, husband and wife, established the Balzer Family Trust on 12-31-90. Walter J. Balzer died 10-22-99. As the surviving trustor, Tiena L. Balzer had 100% access and control over all assets of the trust and on 3-26-10 signed a Modification and Complete Restatement of Declaration of Trust known as the Balzer Family Trust (attached). Petitioner states that pursuant to Exhibit A of the trust, Tiena L. Balzer transferred, or intended to transfer, certain assets to her name as trustee of the Balzer Family Trust, including a certain Charles Schwab account xx8323. Titles to all assets were in fact transferred from Tiena L. Balzer's individual name to Tiena L. Balzer's name as Trustee of the trust, except for the Charles Schwab account, which remains titled in her name individually. See attached statement. Petitioner states Tiena L. Balzer was a sophisticated investor and understood the value of a revocable living trust. For whatever reason, she inadvertently failed to re-register title to the Charles Schwab account to her name as trustee. The Charles Schwab account is mentioned in the trust's Exhibit A, which shows the trustor's intent to include the account as part of the trust. In order to allow the Charles Schwab account to be administered in the trust without the necessity of probate of the estate of Tiena L. Balzer, Petitioner requests an order confirming and determining that Tiena L. Balzer's 100% interest in the Charles Schwab account is owned by Petitioner as trustee of the trust. See Points and Authorities re Estate of Heggstad, Probate Code §850(a)(3)(B). | NEEDS/PROBLEMS/COMMENTS: |
| Tiena L. Balzer DOD: 7-11-10 | | | |
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| | | | |
| | Aff.Sub.Wit. | | |
| ✓ | Verified | | |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | | |
| ✓ | Notice of Hrg | | |
| ✓ | Aff.Mail | W | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |

**Probate Status Hearing Re: Failure to File the Inventory and Appraisal and or
Failure to File a First Account or Petition for Final Distribution**

| | | |
|--|---|--|
| DOD: 9-15-04 | ERICA HERNANDEZ , daughter, was appointed as Administrator with Full IAEA without bond and Letters issued on 5-20-05. | NEEDS/PROBLEMS/COMMENTS: |
| | | Continued from 2-14-14, 5-30-14, 7-21-14, 9-29-14 |
| Cont. from 021414, 053014, 072114, 092914 | The original petition alleged personal property valued at \$2,000.00 and real property valued at \$270,000.00, encumbered for \$45,000.00. | Minute Order 9-29-14: Mr. Neilson reports he cannot locate his petitioner. Status report needed. |
| Aff.Sub.Wit. | | As of 10-15-14, nothing further has been filed. |
| Verified | | |
| Inventory | However, no Inventory and Appraisal was ever filed pursuant to Probate Code §8800. | 1. Need Inventory and Appraisal pursuant to Probate Code §8800 and accounting and petition for final distribution pursuant to Probate Code §12200, or verified written status report pursuant to local rules. |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | No accounting or petition for final distribution was ever filed pursuant to Probate Code §12200. | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | The Court set this status hearing for failure to file Inventory and Appraisal and failure to file accounting or petition for final distribution. Both attorney and personal representative are ordered to appear. | Note: The decedent's intestate heirs are his three children: Erica Hernandez, Cristobal Hernandez, and Andrea Hernandez. |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | Notice of Status Hearing was mailed to Attorney Bruce A. Neilson and Administrator Erica Hernandez on 11-21-13. | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | Reviewed by: skc |
| Status Rpt | | Reviewed on: 10-15-14 |
| UCCJEA | | Updates: |
| Citation | | Recommendation: |
| FTB Notice | | File 4 – Hernandez |

**Probate Status Hearing Re: Failure to File an Inventory and Appraisal and for
Failure to File a First Account or Petition for Final Distribution**

| | | |
|--|--|---------------------------------|
| DOD: 5/30/07 | LYCESTER WILLS, III and THELMA FRENCH | NEEDS/PROBLEMS/COMMENTS: |
| | were appointed Co-Administrators with full IAEA authority and without bond on 5/22/2007. | Continued from 9/29/14. |
| | Letters issued 5/22/2007. | |
| | I & A was due 9/22/2007. | |
| Cont. from 041814, 060614, 072114, 092914 | First account or petition for final distribution was due 5/22/2008. | |
| Aff.Sub.Wit. | Notice of Status Hearing was mailed to attorney Bruce A. Neilson on 2/5/2014. | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: KT |
| | | Reviewed on: 10/15/14 |
| | | Updates: |
| | | Recommendation: |
| | | File 5 – Wills |

| | | | |
|-------------------------------------|-------------------------|--|--|
| DOD: 05/29/13 | | JOHN J. WALSH and DAVID T. WALSH, Co-Executors, are Petitioners. | NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 08/18/14</u> Minute Order from 08/18/14 states: The court sets this matter for 60 days and not 90 days upon the representation of counsel that there are no taxes due. 1. Notice of Administration of the Estate was mailed to the Franchise Tax Board on 08/15/14. 90 days from 08/15/14 is 11/13/14. As of 10/15/14, nothing further has been filed in this matter. |
| | | Account period: 09/12/13 – 07/07/14 | |
| Cont. from 081814 | | Accounting - \$200,124.29 | |
| <input type="checkbox"/> | Aff.Sub.Wit. | Beginning POH - \$200,065.29 | |
| <input checked="" type="checkbox"/> | Verified | Ending POH - \$95,854.06 | |
| <input checked="" type="checkbox"/> | Inventory | (all cash) | |
| <input checked="" type="checkbox"/> | PTC | Executors - waived | |
| <input checked="" type="checkbox"/> | Not.Cred. | Attorney - \$2,531.25 | |
| <input checked="" type="checkbox"/> | Notice of Hrg | (less than statutory) | |
| <input checked="" type="checkbox"/> | Aff.Mail | Closing - \$500.00 | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | Distribution, pursuant to decedent's will, is to: | |
| | Conf. Screen | John J. Walsh, Jr. - \$9,282.28 | |
| | Letters 09/12/13 | William E. Walsh - \$9,282.28 | |
| | Duties/Supp | Maureen A. Walsh - \$9,282.28 | |
| | Objections | Michael R. Walsh - \$9,282.28 | |
| | Video Receipt | Kathleen A. Walsh - \$9,282.28 | |
| | CI Report | Kevin F. Walsh - \$9,282.28 | |
| <input checked="" type="checkbox"/> | 9202 | Patricia M. Bonnel - \$9,282.28 | |
| <input checked="" type="checkbox"/> | Order | Linda M. Anderson - \$9,282.28 | |
| | Aff. Posting | Denise E. Walsh - \$9,282.28 | |
| | Status Rpt | David T. Walsh - \$9,282.29 | |
| | UCCJEA | | |
| | Citation | | |
| <input checked="" type="checkbox"/> | FTB Notice | | |
| | | | Reviewed by: JF |
| | | | Reviewed on: 10/15/14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 7 – Walsh |

Atty Mele, James J. (for Petitioner Paula Vaughn)

(1) First and Final Account and Petition for Settlement of First and Final Account and (2) Final Distribution and (3) for Allowance of Compensation for Ordinary Services for Petitioner and Petitioner's Attorney

| | | | |
|--|--|--|--|
| DOD: 4/6/1991 | PAULA VAUGHN , Administrator, is petitioner. | | NEEDS/PROBLEMS/COMMENTS: |
| | Account period: 4/28/14 – 8/31/14 | | |
| Cont. from | Accounting - \$60,000.00 | | <p>1. Itemization of costs includes \$435.00 on 11/20/14 for the filing of an Amended Petition. There is no fee for the filing of an amended petition. In addition there is no record in the court's case management system that a filing fee was paid for the amended petition.</p> <p>2. Itemization of costs includes \$350 on 10/9/14 and another \$350 on 11/25/14 for publication costs. The attorney initially published the Notice of Hearing and not the Notice of Petition to Administer the Estate as required. This resulted in the additional \$350 charge to correctly publish the Notice of Petition to Administer the Estate. It appears that the client should not be charged for the mistake of the attorney.</p> <p>Therefore the costs should be \$1,320.00 and Paula's share of the estate should be \$14,369.82.</p> |
| <input type="checkbox"/> Aff.Sub.Wit. | Beginning POH - \$60,000.00 | | |
| <input checked="" type="checkbox"/> Verified | Ending POH - \$35,539.64 | | |
| <input checked="" type="checkbox"/> Inventory | Administrator - waives | | |
| <input checked="" type="checkbox"/> PTC | Attorney - \$2,080.00 | | |
| <input checked="" type="checkbox"/> Not.Cred. | (statutory, to be paid from the Administrator's share of the estate per agreement of the heirs.) | | |
| <input checked="" type="checkbox"/> Notice of Hrg | | | |
| <input checked="" type="checkbox"/> Aff.Mail | W/ | Costs - \$2,105.00 | |
| <input type="checkbox"/> Aff.Pub. | | (see notes #1 and 2 – costs are to be paid from the Administrator's share of the estate per agreement of the heirs.) | |
| <input checked="" type="checkbox"/> Sp.Ntc. | W/ | | |
| <input type="checkbox"/> Pers.Serv. | | | |
| <input type="checkbox"/> Conf. Screen | | Distribution, pursuant to intestate succession and agreement of the heirs, is to: | |
| <input checked="" type="checkbox"/> Letters | 4/28/14 | Paula Vaughn - \$13,584.82 | |
| <input type="checkbox"/> Duties/Supp | | DeAndre Vaughn - \$17,769.80 | |
| <input type="checkbox"/> Objections | | | |
| <input type="checkbox"/> Video Receipt | | | |
| <input type="checkbox"/> CI Report | | | |
| <input checked="" type="checkbox"/> 9202 | | | |
| <input checked="" type="checkbox"/> Order | | | |
| <input type="checkbox"/> Aff. Posting | | | |
| <input type="checkbox"/> Status Rpt | | | |
| <input type="checkbox"/> UCCJEA | | | |
| <input type="checkbox"/> Citation | | | |
| <input checked="" type="checkbox"/> FTB Notice | | | |
| | | | Reviewed by: KT |
| | | | Reviewed on: 10/15/14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 9 – Vaughn |

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|--|---------------|--|---|---|
| | | | Minute Order 9-15-14 (Settlement Conf.): Parties have resolved issues and are working on agreement to be filed. Set on 10-20-14 for status. | NEEDS/PROBLEMS/COMMENTS: 1. Need agreement or written status report pursuant to Local Rule 7.5. |
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| | | | | |
| | Aff.Sub.Wit. | | | |
| | Verified | | | |
| | Inventory | | | |
| | PTC | | | |
| | Not.Cred. | | | |
| | Notice of Hrg | | | |
| | Aff.Mail | | | |
| | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| | Pers.Serv. | | | |
| | Conf. Screen | | | |
| | Letters | | | |
| | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| | CI Report | | | |
| | 9202 | | | |
| | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |
| | | | | Reviewed by: skc |
| | | | | Reviewed on: 10-15-14 |
| | | | | Updates: |
| | | | | Recommendation: |
| | | | | File 10 – Caglia FT |

Atty Torres-Silva, Bernadette (Pro Per Beneficiary – Objector)

Probate Status Hearing Re: Agreement

11

12 Florence I. Caglia Non-Exempt Marital Trust Case No. 14CEPR00364
Atty Schrimp, Roger M. (of Modesto, CA, for Trustees Richard M. Caglia and Sally M. Caglia)
Atty Torres-Silva, Bernadette (Pro Per Beneficiary – Objector)
Atty Helon, Marvin T. (for Beneficiaries Mary Ann Torres and Bernadette Boyle)
Probate Status Hearing Re: Agreement

| | | | | |
|--------------------------|---------------|--------------------------|---|---|
| | | | Minute Order 9-15-14 (Settlement Conf.): Parties have resolved issues and are working on agreement to be filed. Set on 10-20-14 for status. | NEEDS/PROBLEMS/COMMENTS: 1. Need agreement or written status report pursuant to Local Rule 7.5. |
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| <input type="checkbox"/> | Aff.Sub.Wit. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Verified | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Inventory | <input type="checkbox"/> | | |
| <input type="checkbox"/> | PTC | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Not.Cred. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Notice of Hrg | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Aff.Mail | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Aff.Pub. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Sp.Ntc. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Pers.Serv. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Conf. Screen | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Letters | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Duties/Supp | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Objections | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Video Receipt | <input type="checkbox"/> | | |
| <input type="checkbox"/> | CI Report | <input type="checkbox"/> | | |
| <input type="checkbox"/> | 9202 | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Order | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Aff. Posting | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Status Rpt | <input type="checkbox"/> | | |
| <input type="checkbox"/> | UCCJEA | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Citation | <input type="checkbox"/> | | |
| <input type="checkbox"/> | FTB Notice | <input type="checkbox"/> | | |
| | | | Reviewed by: skc | |
| | | | Reviewed on: 10-15-14 | |
| | | | Updates: | |
| | | | Recommendation: | |
| | | | File 12 – Caglia NEMT | |

13 Florence I. Caglia Exempt Marital Trust (Trust) Case No. 14CEPR00365
Atty Schrimp, Roger M. (of Modesto, CA, for Trustees Richard M. Caglia and Sally M. Caglia)
Atty Torres-Silva, Bernadette (Pro Per Beneficiary – Objector)
Atty Helon, Marvin T. (for Beneficiaries Mary Ann Torres and Bernadette Boyle)
Probate Status Hearing Re: Agreement

| | | | | |
|--------------------------|---------------|--------------------------|---|---|
| | | | Minute Order 9-15-14 (Settlement Conf.): Parties have resolved issues and are working on agreement to be filed. Set on 10-20-14 for status. | NEEDS/PROBLEMS/COMMENTS: 1. Need agreement or written status report pursuant to Local Rule 7.5. |
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| | | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Verified | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Inventory | <input type="checkbox"/> | | |
| <input type="checkbox"/> | PTC | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Not.Cred. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Notice of Hrg | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Aff.Mail | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Aff.Pub. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Sp.Ntc. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Pers.Serv. | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Conf. Screen | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Letters | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Duties/Supp | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Objections | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Video Receipt | <input type="checkbox"/> | | |
| <input type="checkbox"/> | CI Report | <input type="checkbox"/> | | |
| <input type="checkbox"/> | 9202 | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Order | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Aff. Posting | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Status Rpt | <input type="checkbox"/> | | |
| <input type="checkbox"/> | UCCJEA | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Citation | <input type="checkbox"/> | | |
| <input type="checkbox"/> | FTB Notice | <input type="checkbox"/> | | |
| | | | Reviewed by: skc | |
| | | | Reviewed on: 10-15-14 | |
| | | | Updates: | |
| | | | Recommendation: | |
| | | | File 13 – Caglia EMT | |

| | | | | |
|-------------------------------------|--------------------------|---|---|---|
| DOD: 11-5-13 | | FELIX C. MAGALLANES , Spouse, is Petitioner and requests appointment as Administrator with Full IAEA without bond. All heirs waive bond. Full IAEA – Need publication Decedent died intestate Residence: Clovis Publication – Need publication Estimated value of estate: Real property: \$650,000.00 Probate Referee: Steven Diebert | NEEDS/PROBLEMS/COMMENTS: <u>Continued from 8-1-14, 9-29-14</u> Minute Order 9-29-14: Publication receipt will be filed. Continued to 10-20-14. <u>As of 10-15-14, nothing further has been filed. The following issue remains:</u> 1. Need publication pursuant to Probate Code §8120. <u>Note: If the petition is granted status hearings will be set as follows:</u> • Monday 2-23-15 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Monday, 2-22-16 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required. | |
| Cont. from 081114 092914 | | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> | Verified | | | |
| <input type="checkbox"/> | Inventory | | | |
| <input type="checkbox"/> | PTC | | | |
| <input type="checkbox"/> | Not.Cred. | | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | | |
| <input checked="" type="checkbox"/> | Aff.Mail | | | |
| <input type="checkbox"/> | Aff.Pub. | | | X |
| <input type="checkbox"/> | Sp.Ntc. | | | |
| <input type="checkbox"/> | Pers.Serv. | | | |
| <input type="checkbox"/> | Conf. Screen | | | |
| <input checked="" type="checkbox"/> | Letters | | | |
| <input checked="" type="checkbox"/> | Duties/Supp | | | |
| <input type="checkbox"/> | Objections | | | |
| <input type="checkbox"/> | Video Receipt | | | |
| <input type="checkbox"/> | CI Report | | | |
| <input type="checkbox"/> | 9202 | | | |
| <input checked="" type="checkbox"/> | Order | | | |
| <input type="checkbox"/> | Aff. Posting | | | |
| <input type="checkbox"/> | Status Rpt | | | |
| <input type="checkbox"/> | UCCJEA | | | |
| <input type="checkbox"/> | Citation | | | |
| <input type="checkbox"/> | FTB Notice | | | |
| Reviewed by: skc | | | | |
| Reviewed on: 10-15-14 | | | | |
| Updates: | | | | |
| Recommendation: | | | | |
| File 14 – Magallanes | | | | |

| | | | |
|--------------------------|----------------------|---|--|
| | | TEMP EXPIRES 9-29-14 | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | CATHLEEN WHARTON and DANNY WHARTON, JR., paternal cousins, are Petitioners. | Continued from 9-29-14. The following issue remains noted: |
| | | | |
| Cont. from 092914 | | | 1. The Court found diligence as to the mother for the temporary guardianship at hearing on 8-7-14. However, at this time, the Court may require clarification as to whether additional efforts have been made to locate and serve the mother with Notice of Hearing and a copy of the petition for this general hearing for permanent guardianship per Probate Code §1511. |
| | Aff.Sub.Wit. | Father: SHAWN MILTON - Consents and waives notice | |
| ✓ | Verified | Mother: AMANDA STIVERS - Diligence found at hearing 8-7-14 | |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | Paternal Grandfather: Wendell Milton - Served by mail on 7-29-14 | |
| ✓ | Notice of Hrg | Paternal Grandmother: Dorothy Milton - Served by mail on 7-29-14 | |
| ✓ | Aff.Mail | Maternal Grandfather: Herman Demick - Served by mail on 7-29-14 | |
| | Aff.Pub. | Maternal Grandmother: Shari Stivers (Purkey) - Served by mail on 7-29-14 | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| ✓ | Conf. Screen | Siblings: Blake Brier, Havenlee Peace Brier, Cerenity Diann Milton, Aydha Lee Milton, Charizzma Brier, Travis Milton - Served by mail on 7-29-14 | |
| ✓ | Letters | | |
| ✓ | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| ✓ | CI Report | Petitioners state they have had custody of Harmony since she was six months old. The father was previously incarcerated and Petitioners don't know his whereabouts currently, but he signed a temporary guardianship agreement in January 2014. The last contact with the mother was when Harmony was nine months old. Petitioners believe she may be living in Missouri at this time. Harmony has five other siblings/half-siblings that are all living with various other relatives. Petitioners plan to enroll her in preschool and need guardianship in order to obtain medical care and vaccines. | |
| ✓ | Clearances | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| ✓ | UCCJEA | | |
| | Citation | | |
| | FTB Notice | Court Investigator Jennifer Daniel filed a report on 9-16-14. | |

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | |
|--------------------------|----------------------|---|--|
| Age: 14 years | | TEMPORARY EXPIRES 10/20/14 | NEEDS/PROBLEMS/COMMENTS: |
| | | WENDY TINER , maternal step-grandmother, is petitioner. | 1. Need Notice of Hearing. |
| | | Father: BRANDON LEBAR | 2. Need proof of personal service of the Notice of Hearing or Consent and Waiver of Notice or Declaration of Due Diligence on: |
| Cont. from | | Mother: AMY TINER | a. Rhonda LeBar (minor) |
| <input type="checkbox"/> | Aff.Sub.Wit. | Paternal grandfather: Marty LeBar | b. Brandon LeBar (father) |
| ✓ | Verified | Paternal grandmother: Rhonda LeBar – deceased. | c. Amy Tiner (mother) |
| | Inventory | Maternal grandfather: Lonnie Tiner | 3. Need proof of service of the Notice of Hearing or Consent and Waiver of Notice or Declaration of Due Diligence on: |
| | PTC | Maternal grandmother: Theresa Green | a. Marty LeBar (paternal grandfather) |
| | Not.Cred. | | b. Lonnie Tiner (maternal grandfather) |
| | Notice of Hrg | | c. Theresa Green (maternal grandmother) |
| | Aff.Mail | | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| ✓ | Conf. Screen | Petitioner states mom has moved around several times and has been plagued with drug use. The minor has been removed Child Protective Services in other counties on a couple of occasions and placed in foster care. After coming to petitioner's home the minor has begged to stay. She does not want to be returned to her mother as she does not attend school regularly, her mother uses drugs and does not have a stable home. | |
| ✓ | Letters | | |
| ✓ | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| ✓ | CI Report | Court Investigator Charlotte Bien's Report filed on 10/6/14. | |
| | 9202 | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| ✓ | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| | | | Reviewed by: KT |
| | | | Reviewed on: 10/15/14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 16 – Lebar |

| | | | |
|-------------------|------------------|---|--|
| DOD: 1-2-08 | | CARMEN EARL, Spouse, and NICHELLE LAWS, daughter, are Petitioners. | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | 40 days since DOD | Continued from 9-29-14. All issues have been cured. |
| | | | |
| Cont. from 092914 | | No other proceedings | |
| | Aff.Sub.Wit. | | |
| ✓ | Verified | I&A: \$60,000.00 (real property located at 2370 South Eunice in Fresno) | |
| | Inventory | | |
| | PTC | Decedent died intestate | |
| | Not.Cred. | | |
| ✓ | Notice of Hrg | Petitioners request Court determination that the Decedent's 100% interest in the residence passes to them in 50% undivided interests each. | |
| ✓ | Aff.Mail | | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| | | | Reviewed by: skc |
| | | | Reviewed on: 10-15-14 |
| | | | Updates: |
| | | | Recommendation: SUBMITTED |
| | | | File 17 - Earl |

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|----------------------|---------------------|--|---|-----------------|--|--|------------------|--|--|------------|--|--|------------------|--|---|----------------------|--|---|-----------------|----|---|-----------------|--|--|----------------|--|--|-------------------|--|--|---------------------|--|---|----------------|--|--|--------------------|--|--|-------------------|--|--|----------------------|--|--|------------------|--|--|-------------|--|---|--------------|--|--|---------------------|--|--|-------------------|--|--|---------------|--|--|-----------------|--|--|-------------------|--|---|-------------------|---|--------------|---------------|---|--------------|--------------|----------|---------------------|--|------------------------|--------------------------------|-----------------|----------------------------------|---------------------------|
| DOD: 07/31/2014 Cont. from <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;"></td> <td style="width: 85%;">Aff.Sub.Wit.</td> <td style="width: 10%;"></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Verified</td> <td></td> </tr> <tr> <td></td> <td>Inventory</td> <td></td> </tr> <tr> <td></td> <td>PTC</td> <td></td> </tr> <tr> <td></td> <td>Not.Cred.</td> <td></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Notice of Hrg</td> <td></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Aff.Mail</td> <td style="text-align: center;">w/</td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Aff.Pub.</td> <td></td> </tr> <tr> <td></td> <td>Sp.Ntc.</td> <td></td> </tr> <tr> <td></td> <td>Pers.Serv.</td> <td></td> </tr> <tr> <td></td> <td>Conf. Screen</td> <td></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Letters</td> <td></td> </tr> <tr> <td></td> <td>Duties/Supp</td> <td></td> </tr> <tr> <td></td> <td>Objections</td> <td></td> </tr> <tr> <td></td> <td>Video Receipt</td> <td></td> </tr> <tr> <td></td> <td>CI Report</td> <td></td> </tr> <tr> <td></td> <td>9202</td> <td></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Order</td> <td></td> </tr> <tr> <td></td> <td>Aff. Posting</td> <td></td> </tr> <tr> <td></td> <td>Status Rpt</td> <td></td> </tr> <tr> <td></td> <td>UCCJEA</td> <td></td> </tr> <tr> <td></td> <td>Citation</td> <td></td> </tr> <tr> <td></td> <td>FTB Notice</td> <td></td> </tr> </table> | | Aff.Sub.Wit. | | ✓ | Verified | | | Inventory | | | PTC | | | Not.Cred. | | ✓ | Notice of Hrg | | ✓ | Aff.Mail | w/ | ✓ | Aff.Pub. | | | Sp.Ntc. | | | Pers.Serv. | | | Conf. Screen | | ✓ | Letters | | | Duties/Supp | | | Objections | | | Video Receipt | | | CI Report | | | 9202 | | ✓ | Order | | | Aff. Posting | | | Status Rpt | | | UCCJEA | | | Citation | | | FTB Notice | | <p>NOEL STEELE WILLIAMS, son/named executor without bond, is petitioner.</p> <p>Full IAEA – o.k.</p> <p>Will dated: 10/20/2006</p> <p>Residence: Clovis Publication: The Business Journal</p> <p>Estimated value of the Estate:</p> <table style="width: 100%;"> <tr> <td>Personal property</td> <td style="text-align: right;">-</td> <td style="text-align: right;">\$311,000.00</td> </tr> <tr> <td>Real property</td> <td style="text-align: right;">-</td> <td style="text-align: right;">\$144,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">-</td> <td style="text-align: right;">\$455,000.00</td> </tr> </table> <p>Probate Referee: Rick Smith</p> | Personal property | - | \$311,000.00 | Real property | - | \$144,000.00 | Total | - | \$455,000.00 | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note:</u> If the petition is granted status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Monday, 02/23/2015 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Monday, 01/04/2016 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 20px;"> <tr> <td>Reviewed by: LV</td> </tr> <tr> <td>Reviewed on: 10/15/2014</td> </tr> <tr> <td>Updates:</td> </tr> <tr> <td>Recommendation: Submitted</td> </tr> <tr> <td>File 18 – Williams</td> </tr> </table> | Reviewed by: LV | Reviewed on: 10/15/2014 | Updates: | Recommendation: Submitted | File 18 – Williams |
| | Aff.Sub.Wit. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ✓ | Verified | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Inventory | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | PTC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Not.Cred. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ✓ | Notice of Hrg | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ✓ | Aff.Mail | w/ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ✓ | Aff.Pub. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Sp.Ntc. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Pers.Serv. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Conf. Screen | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ✓ | Letters | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Duties/Supp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Objections | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Video Receipt | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | CI Report | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 9202 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ✓ | Order | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Aff. Posting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Status Rpt | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | UCCJEA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Citation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | FTB Notice | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Personal property | - | \$311,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Real property | - | \$144,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | - | \$455,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Reviewed by: LV | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Reviewed on: 10/15/2014 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Updates: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Recommendation: Submitted | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| File 18 – Williams | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Status Hearing Re: Filing of the Inventory and Appraisal

| | | |
|--|--|---|
| DOD: 5/1/13 | KAYING LO was appointed as Executor with full IAEA authority and without bond on 1/7/14. | NEEDS/PROBLEMS/COMMENTS: |
| | | |
| | Letters issued on 1/7/14. | Continued from 8/19/14. Minute states no appearances. The court removes Kayling Lo and appoints the Public Administrator. The Court orders Kayling Lo to be personally present and issues and order to show cause with sanctions of \$500.00 for Kayling Lo. – Order to show cause mailed to Kayling Lo on 8/19/14. |
| Cont. from 050914, 062414, 081914 | Inventory and appraisal is now due. | |
| Aff.Sub.Wit. | Minute Order dated 1/7/14 set this status hearing for the filing of the inventory and appraisal. | 1. Need inventory and appraisal <u>or</u> current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties. |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | Minute Order dated 5/9/14 states no appearances. The Court orders Kaying Lo to be personally present on 6/24/14. Copy of the minute order mailed to Kaying Lo on 5/16/14. | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | Mr. Kayling Lo has not appeared at any of the status hearings. | |
| Conf. Screen | Letters of Administration issued to the Public Administrator on 9/9/14. | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | Reviewed by: KT |
| Order | | Reviewed on: 10/15/14 |
| Aff. Posting | | Updates: |
| Status Rpt | | Recommendation: |
| UCCJEA | | File 23 - Stratton |
| Citation | | |
| FTB Notice | | |